indicating that there is no additional cost to have the City of Rockford Logo imprinted on manhole covers."

CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS DECEMBER 19, 2011 COUNCIL CONVENED AT 6:22 P.M.

- 1. The invocation was given by Chaplain Samuel Sarpiya, Rockford Community Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Ambrionna Alexander.
- 2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea,

Beck, McNeely, Robertson -12-

Absent: Curran, Thompson-Kelly -2-

3. Alderman Mark moved to accept the Journal of Proceedings of December 12, 2011, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

PUBLIC HEARING

- 5. Mayor Morrissey called upon Alderman Beck to conduct a public hearing. Alderman Beck called the public hearing to order at 6:19 pm, stating that it was being held pursuant to 65 ILCS 5/8-2-9 (2006). A public hearing must be conducted by the City Council prior to the adoption of an appropriation ordinance. Notice was given by publication in the *Rockford Register Star* on December 7, 2011. That notice informed citizens of Rockford that a copy of the proposed budget and appropriation ordinance could be reviewed in the Finance Department, third floor, City Hall Building, 425 E. State Street, Rockford, Illinois, from 8:00 am to 5:00 pm, weekdays. The proposed budget was also available online on the City's Web Site. He asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:20 pm.

The meeting returned to regular business at 6: 20 pm.

PUBLIC PARTICIPATION

6. Jim Buckingham expressed disappointment with the current administration and offered his opinion on Mayor Morrissey's business trips to China.

- 7. Rod Lashock spoke about the economics of privatizing services.
- 8. Prophet Yusef spoke about God answering the prayers of a local woman.
- 9. Garry Cacciapaglia expressed his concern that city services will be compromised if street sweeping is outsourced.
- 10. Richard Berg urged the council members to keep jobs local and vote against outsourcing street sweeping.

PETITIONS AND COMMUNICATIONS

- 11. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Economic Development Program Agreement Seminary Street/Blackhawk Park Avenue. Referred to Finance and Personnel Committee.
- 12. Alderman Elyea submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Renewal of the RLDC, Rockford Local Development Company, Contract. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

2011-430CR

- 13. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the amendment to the Code of Ordinances, Chapter 17 Nuisances, Article II, Noise. The Legal Director shall prepare the necessary ordinance.
 - Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent).
- 14. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council adopt an Ordinance approving an Intergovernmental Agreement providing for the Improvement, Sale and Lease of Certain Municipal Public Parking facilities. The legal director shall prepare the appropriate ordinance. LAID OVER.
- 15. Alderman Beck read a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement with Rockford Mass Transit District providing a written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with J.P. Morgan Chase Bank, N.A. of Rockford, Illinois, this guarantee shall be reviewed annually, and the Legal Department be instructed to prepare the appropriate ordinance. LAID OVER.

2011-431CR

16. Alderman Beck read a Finance and Personnel Committee Report recommending the proposal for Elevator Maintenance be rejected and new proposals taken as soon as possible. The funding source is Parking & Property Funds.

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-432CR

17. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for Street Sweeper parts to Standard Equipment, of Elgin, Illinois. The contract is for a period of three years at an estimated annual cost of \$70,000, total contract cost of \$210,000. The funding source is Garage Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Curran, Thompson-Kelly -2-

2011-433CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for John Deere Equipment parts to West Side Tractor, of Rockford, Illinois. The contract is for a period of three years at an estimated annual cost of \$35,000, total contract cost of \$105,000. The funding source is Garage Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-434CR

19. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for the City's International vehicle parts to Lakeside International, of Rockford, Illinois. The contract is for a period of three years at an estimated annual cost of \$90,000, total contract cost of \$270,000. The funding source is Garage Fund.

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2

2011-435CR

20. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for the General Motor & Chevrolet vehicle parts to Finley-Denker GMC of Beloit, Wisconsin. The contract is for a period of three years at an estimated annual cost of \$15,000, total contract cost of \$45,000. The funding source is Garage Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Curran, Thompson-Kelly -2-

2011-436CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for Parts for the City's 5 slope mowers to Kut Kwik Corporation of Brunswick, Georgia. The contract is for a period of three years at an estimated annual cost of \$20,000, total contract cost of \$60,000.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2

2011-437CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for Parts for the City's Caterpillar brand heavy equipment to Patton Caterpillar, of Rockford, Illinois. The contract is for a period of three years at an estimated annual cost of \$25,000, total contract cost of \$75,000. The funding source is Garage Fund.

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2

2011-438CR

23. Alderman Beck read a Finance and Personnel Committee Report recommending awarding the contract for Stop Loss Coverage for the Health Insurance Plan to ING for one year beginning January 1, 2012 ending January 1, 2013 at a premium rate of \$16.05 per single employee coverage and \$44.25 per family employee coverage. The estimated annual premium and administrative costs are \$514,509. The funding source is the Health Insurance Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Curran, Thompson-Kelly -2-

2011-439CR

24. Alderman Beck read a Finance and Personnel Committee Report recommending approval of a Non-Competitive Contract Award: Overhead Utility Relocation – North Main St. & Auburn St. be made to ComEd at an estimated cost of \$132,240.00 (deducting \$35,000 design services deposit for a total of \$97,249) for relocation of utility poles and service lines at the intersection of North Main St. & Auburn St. The funding for this project will come from Sales Tax funds.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Curran, Thompson-Kelly -2-

2011-440CR

25. Alderman Beck read a Finance and Personnel Committee Report recommends amending the ATS Contract to include the GIS Coordinator Position at an annual cost of \$96,000. The funding source is Information Technology Budget.

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

26. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 19, 2011 in the amount of \$4,019,837.12. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

OFFICERS REPORTS

- 27. Mayor Morrissey referred to a Memorandum from Tim Hanson, Public Works Director, in response to comments made during the city council meeting on December 12, 2011, indicating that there is no additional cost to have the City of Rockford Logo imprinted on manhole covers.
- 28. Mayor Morrissey referred to a Memorandum from Carrie Eklund, Interim Finance Director, also in response to comments made during the city council meeting on December 12, 2011, indicating the farm site lease for approximately 100 acres of City owned land on Baxter Road was competitively bid and awarded to the highest of four bids for \$17,000 annually.
- 29. Mayor Morrissey mentioned a Memorandum from Carrie Eklund, Interim Finance Director, referring to the Financial Discussion November 2011 and he announced the City will be finishing the 2011 year with a slight surplus.
- 30. Mayor Morrissey congratulated John Groh and partners for successfully bidding on the Laurent House, the only Frank Lloyd Wright home built for people with disabilities. The Foundation will now move forward with preserving the site and making it a tourist destination in our community.
- 31. Mayor Morrissey lauded council members and city staff for making tough budget decisions this year during a very challenging economy. He wished everyone a Merry Christmas and Happy New Year.
- 32. Alderman Jacobson also commended city staff and council members for their efforts this past year.

- 33. Alderman Jacobson thanked city staff for clarify two issues raised at last week's meeting during public participation.
- 34. Alderman Jacobson stated he believes that trips to China by Mayor Morrissey and the RAEDC are necessary to ensure Rockford is included in global opportunities, economic development and job growth.
- 34a. Alderman Jacobson wished everyone a happy holiday!
- 35. Alderman Hervey reported the 5th Ward monthly meeting/holiday party was this past Saturday at the Montague Branch Library. She thanked members of the CAP (Citizens Assistance Police) and Joe Owen for volunteering to help her set up and she wished the entire community a happy holiday!
- 36. Alderman McNeely thanked the public works staff for decorating the council chambers and wished everyone a happy holiday.
- 37. Alderman McNeely advised she provided Nancy Gdowski with the two memorandums that clarify the issues she raised at last week's council meeting.
- 38. Mayor Morrissey reminded public speakers that the public comment period provides them with the opportunity to address those present, but is not a question and answer format.

UNFINISHED BUSINESS

2011-441CR

39. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of an agreement with Itron, Inc. to purchase Handheld Meter Reading Devices in an amount not to exceed \$37,814. Funding for the project will come from the Water Division Operating Budget. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-442CR

40. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Tetra Tech to include an additional \$60,000 to complete the environmental work in the West State Street Corridor. The funding source is USEPA Grant. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-177-0

41. Alderman Beck moved the adoption of an Ordinance providing for the installment purchase of equipment from Siemens Industries, Inc. through financing with Siemens Public, Inc. or designee. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Beach, Elyea,

Beck, Robertson -10-

Nays: Timm, McNeely -2-

Absent: Curran, Thompson-Kelly -2-

42. Alderman Beck moved the adoption of a Re-appointment to the Traffic Commission, Leland Carlson for a five year term to expire October, 2016.

Alderman Beck moved to Suspend Rule 18, seconded by Alderman Mark. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-443CR

43. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the Global TradePark South (GTP South) Redevelopment Plan and Project under the Illinois Industrial Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-444CR

44. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the Global TradePark South (GTP South) Redevelopment Project Area under the Illinois Industrial Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-445CR

45. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the adoption of the Tax Increment Financing for the Global TradePark South (GTP South) Redevelopment under the Illinois Industrial Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-178-0

46. Alderman Elyea moved the adoption of an Ordinance approving the Swedish American Hospital Development Agreement for the development of a Regional Cancer Care Center. MOTION PREVAILED by a roll call vote of:

Ayes: Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck,

McNeely, Robertson -10-

Nays: Hervey -1-Abstain: Durkee -1-

Absent: Curran, Thompson-Kelly -2-

2011-179-0

47. Alderman Beach moved the adoption of an Ordinance amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-3, Multi-Family Residential to C-3, General Commercial District at 45xx Turner Street.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-180-0

48. Alderman Beach moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the amended annexation agreement for the property located at 11xx
Edson Road and 87xx and 8700 Edson Road. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

MOTIONS AND RESOLUTIONS

2011-166R

49. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the amended annexation agreement for 11xx Edson Road and 87xx Friday Road by and between Richard Gensler, Trustee of Eagle View Farms Trust No. 1 and Richard Gensler, Trustee of Gensler Trust No. 76 and the City of Rockford, a municipal corporation. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,

Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-167R

50. Alderman Beach moved the adoption of a Resolution to cancel the City Council meeting for December 27, 2011 and reconvene on Tuesday, January 3, 2012. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

2011-168R

51. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor of the City of Rockford to execute an Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

NEW BUSINESS

2011-181-0

52. Alderman Elyea introduced and read an Ordinance approving the Global TradePark South Redevelopment Plan and Project under the Illinois Industrial Jobs Recovery Law recommended by the Joint Review Board.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-182-0

53. Alderman Elyea introduced and read an Ordinance approving the Global TradePark South Redevelopment Project Area under the Illinois Industrial Jobs Recovery Law recommended by the Joint Review Board.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-183-0

54. Alderman Elyea introduced and read an Ordinance approving the Tax Increment Financing be adopted for the Global TradePark South Redevelopment Planning Area under the Illinois Industrial Jobs Recovery Law recommended by the Joint Review Board.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-184-0

55. Alderman Beck read introduced and read an Ordinance MAKING APPROPRIATION FOR THE CITY OF ROCKFORD, A MUNICIPAL CORPORATION, TO FINANCE THOSE FUNCTIONS PERTAINING TO ITS GOVERNMENT AND AFFAIRS INCLUDING BUT NOT LIMITED TO THE GENERAL FUND, INFORMATION TECHNOLOGY FUND, 911 COMMUNICATIONS FUND, MOTOR FUEL TAX FUND, CAPITAL PROJECTS FUND, PARKING SYSTEM FUND, SANITATION FUND, BUILDING MAINTENANCE FUND, EQUIPMENT MAINTENANCE FUND, CENTRAL STORES FUND, WATER FUND, COMMUNITY DEVELOPMENT BLOCK GRANT FUND, REDEVELOPMENT FUND, TOURISM PROMOTION FUND, EAST SIDE #1 TAX INCREMENT FINANCING DISTRICT FUND, EAST RIVER TAX INCREMENT FINANCING DISTRICT FUND, WEST SIDE #1 TAX INCREMENT FINANCING DISTRICT FUND, SEVENTH STREET TAX INCREMENT FINANCING DISTRICT FUND, SOUTH ROCKFORD TAX INCREMENT FINANCING DISTRICT FUND, LINCOLNWOOD #1 TAX INCREMENT FINANCING DISTRICT FUND, SPRINGFIELD CORNERS TAX INCREMENT FINANCING DISTRICT FUND, SOUTHEAST AREA TAX INCREMENT FINANCING DISTRICT FUND, NORTH MAIN TAX INCREMENT FINANCING DISTRICT FUND, GLOBAL TRADE PARK #1 TAX INCREMENT FINANCING DISTRICT FUND, GLOBAL TRADE PARK #2 TAX INCREMENT FINANCING DISTRICT FUND, GLOBAL TRADE PARK #3 TAX INCREMENT FINANCING DISTRICT FUND, LINCOLNWOOD #2 TAX INCREMENT FINANCING DISTRICT FUND, RIVER OAKS TAX INCREMENT FINANCING DISTRICT FUND, GARRISON TAX INCREMENT FINANCING DISTRICT FUND, HOPE VI TAX INCREMENT FINANCING DISTRICT FUND,

KISHWAUKEE/HARRISON #1 TAX INCREMENT FINANCING DISTRICT FUND, KISHWAUKEE/HARRISON #2 TAX INCREMENT FINANCING DISTRICT FUND, STATE AND ALPINE TAX INCREMENT FINANCING DISTRICT FUND, MAIN AND AUBURN TAX INCREMENT FINANCING DISTRICT FUND, RIVER NORTH TAX INCREMENT FINANCING DISTRICT FUND, MAIN AND WHITMAN TAX INCREMENT FINANCING DISTRICT FUND, MIDTOWN TAX INCREMENT FINANCING DISTRICT FUND, BROADWAY TAX INCREMENT FINANCING DISTRICT FUND, JACKSON SCHOOL TAX INCREMENT FINANCING DISTRICT FUND, WEST SIDE #2 TAX INCREMENT FINANCING DISTRICT FUND, STATE AND KILBURN TAX INCREMENT FINANCING DISTRICT FUND, STATE AND CENTRAL TAX INCREMENT FINANCING DISTRICT FUND, PRESTON AND CENTRAL TAX INCREMENT FINANCING DISTRICT FUND, TUBERCULOSIS SANITARIUM FUND, PUBLIC LIBRARY FUND, HUMAN SERVICES FUND, POLICE PENSION FUND, FIRE PENSION FUND, ILLINOIS MUNICIPAL RETIREMENT FUND, HEALTH INSURANCE FUND, UNEMPLOYMENT INSURANCE FUND, WORKER'S COMPENSATION FUND, AUDITING FUND, DEBT SERVICE FUND, OTB SPECIAL PROJECTS FUND, RMAP FUND, AND RISK MANAGEMENT FUND FOR THE YEAR 2012.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

2011-185-0

Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached 2012 License and Fee Schedule.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Curran, Thompson-Kelly -2-

56. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 186(b) of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing "Two Hour Parking" restriction on the south side of Mulberry Street from Winnebago Street to 110 feet east of Winnebago Street and replace with a "Handicapped Parking Only" restriction.

LAID OVER.

57. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing "No Parking Anytime" restriction on the west side of Leslie Avenue from Fairview Avenue to Ashland Avenue.

LAID OVER.

58. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 295 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing "No Parking Anytime" restriction on both sides of Green Street from South Pierpont Avenue to 680 feet east of South Pierpont Avenue.

LAID OVER.

59. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 290 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing stop control of Loomis Street stopping for Rock Street and establish a stop control of Rock Street stopping at Loomis.

LAID OVER.

Alderman Elyea exited the meeting at 7:32 pm.

2011-186-0

60. Alderman Beach introduced and read an Ordinance amending Chapter 17, Article II, Noise of the Code of Ordinances of the City of Rockford; Administrative fees and procedures for impounding vehicles for specified violations.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran, Thompson-Kelly, Elyea absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, Robertson -10-

Nays: McNeely -1-

Absent: Curran, Thompson-Kelly, Elyea -3-

61.	Upon motion duly made and seconded, the meeting was adjourned at 7:33 p.m.	
		Respectfully submitted,
		Diane Reed City Council Clerk
	[The meeting was taped in its entirety, and the tape is or	n file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford January 3, 2012 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development and other select committees)

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER DECEMBER 19, 2011

- 1. Beck Finance and Personnel Recommending the City Council adopt an Ordinance approving an Intergovernmental Agreement providing for the Improvement, Sale and Lease of Certain Municipal Public Parking facilities. The legal director shall prepare the appropriate ordinance.
- 2. Beck Finance and Personnel Recommending approval of an Intergovernmental Agreement with Rockford Mass Transit District providing a written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with J.P. Morgan Chase Bank, N.A. of Rockford, Illinois, this guarantee shall be reviewed annually, and the Legal Department be instructed to prepare the appropriate ordinance.

II. ORDINANCES LAID OVER DECEMBER 19, 2011

- 1. Beach Ordinance Amending Chapter 16, Section 186(b) of the Code of Ordinances of the City of Rockford by repealing and establishing the following:
 - The existing "Two Hour Parking" restriction on the south side of Mulberry Street from Winnebago Street to 110 feet east of Winnebago Street and replace with a "Handicapped Parking Only" restriction.
- 2. Beach Ordinance Amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing "No Parking Anytime" restriction on the west side of Leslie Avenue from Fairview Avenue to Ashland Avenue.

3. Beach - Ordinance - Amending Chapter 16, Schedule Section 295 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing "No Parking Anytime" restriction on both sides of Green Street from South Pierpont Avenue to 680 feet east of South Pierpont Avenue.

4. Beach - Ordinance - Amending Chapter 16, Section 290 of the Code of Ordinances of the City of Rockford by repealing and establishing the following:

The existing stop control of Loomis Street stopping for Rock Street and establish a stop control of Rock Street stopping at Loomis.

- Motions and Resolutions
- **III. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Conference Room A, City Hall 2nd floor (north room)
AGENDA

Next Meeting Scheduled for January 9, 2012

FINANCE AND PERSONNEL COMMITTEE

Conference Room B, City Hall 2nd floor (south room)
AGENDA

Next Meeting Scheduled for January 3, 2012

PLANNING AND DEVELOPMENT COMMITTEE

CD Conference Room, City Hall 2nd floor AGENDA

Next Meeting Scheduled for January 3, 2012

LEGISLATIVE LOBBYING COMMITTEE

Conference Room A, City Hall 2nd floor (north room) AGENDA

No Meeting Scheduled.